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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

187

01971312

* Insert full name
of company

Name of company

* CANARY WHARF LIMITED

I, JOHN GARWOOD

of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Charge dated 21 February 2002 ✓

Date of Registration § 11 March 2002 ✓

Name and address of [chargee] ~~XX~~ Morgan Stanley UK Group ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see attached Schedule 1

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at One Canada Square
London E14 5AB

Declarant to sign below

Day Month Year
on 17 06 2005

before me K. MacDonald.

J. Garwood

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

HMT/C4395/04956/DNP

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

L02CR6E7

0064
24/06/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule 1

Short Particulars:

F/H OF BUILDING TO BE K/A 20 BANK STREET T/N EGL387040 (PART) NEW TITLE
PENDING AND LEASE OF BUILDING TO BE K/A 20 BANK STREET T/N EGL430892
ALL PLANT AND MACHINERY ALL MONIES STANDING TO THE CREDIT OF THE
SECURITY ACCOUNTS, ALL BENEFITS IN RESPECT OF INSURANCES, ALL ITS
RIGHTS UNDER EACH DEVELOPMENT DOCUMENT AND LEASE DOCUMENT.
ASSIGNS ALL RIGHTS UNDER EACH DEVELOPMENT DOCUMENT, LEASE
DOCUMENT AND ALL RENTAL INCOME OR GUARANTEE OF RENTAL INCOME.
FLOATING CHARGE ALL ASSETS OF THE HQ1 PARTNERSHIP *JA RM.*